

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Jonathan Allen
Eileen Clarke
Mary Cochran

Margaret Cox
Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, May 7, 2009
3:30 p.m.

Henry J. Kaiser High School Cafeteria
511 Lunalilo Home Road
Honolulu, HI

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - Presentation: "Kaiser Complex: World CLASS Education for All"
 - D. State Librarian
 - 1. Presentation by the Friends of the Library of Hawaii
 - 2. Presentation: "Aina Haina Public Library Programs and Services"
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - Presentation by the Hawaii P-20 Council
 - I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06
- B. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Board Policy 2203, "Comprehensive Student Support System Policy" (*Committee on Curriculum, Instruction & Student Support*)
- B. Discussion/Action on Konawaena High School's Exception Request (Renewal) Regarding Its Attendance Procedures for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- C. Discussion/Action on Castle High School's Exception Request (Renewal) Regarding Its Change of Bell Schedule and Teacher Preparation Periods for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- D. Discussion/Action on Ewa Beach Elementary School's Exception Request (New) Regarding Its Change of Bell Schedule and Teacher Preparation Periods for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- E. Discussion/Action on Castle High School's Exception Request (New) Regarding Its Change in Senior Project Requirement for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- F. Discussion/Action on Kalihi Kai Elementary School's Exception Request (New) Regarding No Waiver Days for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson